POINT
P.O. Box 428
Sausalito, Ca 94965

POINT

POINT BOARD MEETING
Nov. 4, 1977, 1 pm
CoEvolution Quarterly offices, Sausalito
Present: Lewis Durham, Andrea Sharp, STewart Brand

—Acknowledge that Lewis Durham, Andrew Fluegelman and Jan Mirikitani are no longer on the board.
— Be it resolved that SB will be president and Andrea Sharp will be secretary-treasurer of the POINT board. They will both administer the duties of the officiers and run the board until a time when there needs to be an active board with more participatory members.
—please note that The Dolphin Project has not been able to repay the $8,000.00 loan. Presumably they will continue to make efforts to raise funds to repay POINT.
—Note that Penguin-Viking is the distributor for the new CoEvolution Books and that SPACE COLONIES is already in its second printing of 15,000 copies. 20,000 was the original print run.

ALL AGREED TO ABOVE

Andrea Sharp